

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**JANUARY 22, 2007 5:30 P.M.**

**OPEN SESSION**  
**6:00 PM**

Patrick Galliher, Mayor  
Colleen Ludwig, Mayor Pro-Tem  
Doug Byram, Council member  
Richard Layton, Council member  
Bianca Padilla, Council member

Steve Walker, City Attorney  
Denise Toth, Interim City Clerk  
Laura Fischer, City Manager  
Pete Mellinger, City Treasurer

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**  
**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*(Government Code 54956.9 (c))*  
Moreno

**CITY COUNCIL: Meeting called to order**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE: Verification of Posting of the Agenda**

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval of Minutes of the regular meeting of January 8, 2007 and the Minutes of the Special Meeting of January 6, 2007.
2. Current Demands #21183 to #21219
3. Approval of application from the Fire Department for grant funds from the Bureau of Land Management (BLM) for the purchase of firefighter protective equipment and wild land firefighting tools.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

4. Introduction of new employee – John Myers, Police Chief
5. City Manager Report
6. Planning Commission Report –Justina Arce, City Planner

**POLICIES AND PROCEDURES:**

None

**CONTACTS BY DEVELOPERS/BUSINESS LOANS:**

**7. City Manager Report**

**INFORMATION ONLY:**

- 8. Information Only regarding an update from the Imperial Valley Economic Development Corporation – Tim Kelley, I.V.E.D.C.**
- 9. Information Only regarding the Proposed Sludge Burning Facility in the Imperial County – Maria Nava, I.V. Residents for Health and Safety First**
- 10. Information Only regarding the Clemson Pond method for wastewater treatment – City Manager, Nolte Engineering**
- 11. Information Only regarding the Holtville Athletic Club Rib Cook-off – City Manager**
- 12. Information Only regarding the Carrot Festival – City Manager**
- 13. Information Only regarding the Joint City Council/School Board Meeting – City Manager**

**UNFINISHED BUSINESS:**

- 14. Discussion/Related Action approving Project Review Committee and appointing Council Members to serve – City Manager**
- 15. CLOSE THE PUBLIC HEARING regarding the Appeal of the Zoning Variance for the Holtville Commercial Plaza, as the Planning Commission has taken action to adopt Resolution 07-01, repealing Resolution 06-01 regarding the Zoning Variance – Laura Fischer, City Manager and Justina Arce, City Planner**

**NEW BUSINESS:**

- 16. Discussion/Related Action Regarding the Agreement between the City of Holtville and the Central Valley Cemetery District– Laura Fischer, City Manager**
- 17. Discussion/Related Action regarding the abandonment of the westerly 6 feet of right of way along Fern Avenue from Fourth Street to Fifth Street to accommodate for the future improvement as a Collector Street to accommodate new and existing developments along the west side of Fern Street in accordance with the proposed land uses – Justina Arce, City Planner**
- 18. Discussion/Related Action regarding lost revenue in the Water Fund as a result of a special rate – Laura Fischer, City Manager**